

## Wafangdian Bearing Company Limited

### Announcement of Resolution of the 1th meeting of 8th Board of Supervisors

Our company, the whole members of the board of directors and top managements ensured the truth, accuracy, completeness, no false record, misleading statement and fatal omit of the announcement.

#### I.The convened statement of Board of Supervisors

1.When and how the notice is sent out

Meeting notice of the 1th meeting of 8th Board of Supervisors of Wafangdian Bearing Company limited has been sent by fax on August 30, 2019.

2.The time place and the way of holding the Board of Supervisors.

The 1th meeting of 8th Board of Supervisors of Wafangdian Bearing Company limited was held at 309 meeting room at 16:00 September 6, 2019.

3.The members that should attend and actually present.

5 members should attend the meeting and actually 5 members were present.

4.The compere and the present member of the Board of Supervisors

The Board of Supervisors is presided by Sun Shicheng, the GM and General accountant attend the meeting.

5.Holding of meeting conforms to regulations of "Corporate Law" as well as "Article of Association".

#### II.The deliberation of the Board of Supervisors

##### 1. The proposal of electing theChairman fo the 8th board of supervisors

Approval result: 5 approving vote, 0 rejecting vote and 0 abstaining vote;

**Electing Mr.Sun Shicheng as theChairman fo the 8th board of supervisors**

#### III.The documents for future reference

##### 1.The Resolution of the 1th meeting of 8th Board of Supervisors

Board of Supervisors of  
Wafangdian bearing company limited  
September 6, 2019